

Message Text

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PAGE 01 STATE 204627
ORIGIN ARA-14

INFO OCT-01 ISO-00 DOE-15 SOE-02 EB-08 COME-00 TRSE-00
OMB-01 /041 R

DRAFTED BY ARA/CAR:LKOTT:NHM
APPROVED BY ARA/CAR:JCGRIFFITH
ARA/CAR:RJSURBER
DOE:CEGIFORD (SUBSTANCE)
-----070700 130107Z /62

R 120139Z AUG 78
FM SECSTATE WASHDC
TO AMCONSUL CURACAO

UNCLAS STATE 204627

E.O. 11652: N/A

TAGS: NA, EFIN

SUBJECT: CANADIAN PETROLEUM CORPORATION

1. OFFICE OF SPECIAL INVESTIGATIONS, DEPARTMENT OF ENERGY, IS IN POSSESSION OF TWO CHECKS WRITTEN BY DETROIT OIL BARGE LINES ON THEIR ACCOUNT AT NATIONAL BANK OF DETROIT, MICHIGAN, PAYABLE TO "CANADIAN PETROLEUM CORPORATION" (CPC).
 2. CPC DEPOSITED CHECKS AT MADURO AND CURIEL'S BANK N.V. WHICH SENT THEM TO NATIONAL BANK OF DETROIT FOR COLLECTION.
 3. NATIONAL BANK OF DETROIT REMITTED THE AMOUNTS, VIA CABLE, TO THE CHEMICAL BANK NEW YORK TRUST COMPANY FOR A CREDIT OF MADURO AND CURIEL'S BANK N.V.
 4. PAYMENT FOR CHECK NO. 1283 OF FEBRUARY 28, 1974
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- FOR 150,000 DOLLARS WAS REMITTED VIA CABLE DATED MARCH 19, 1974. IN THIS CABLE, "CUSTOMER NUMBER C-660147" IS REFERENCED. IT APPEARS THAT THE "CUSTOMER NUMBER" ORIGINATED AT MADURO AND CURIEL'S BANK N.V.
5. PAYMENT FOR CHECK NO. 1291 OF MARCH 11, 1974 FOR 150,000 DOLLARS WAS REMITTED VIA CABLE DATED APRIL 3, 1974.

IN THIS CABLE, "CUSTOMER NUMBER C-661233" IS REFERENCED.
IT APPEARS AS IF THIS "CUSTOMER NUMBER" ALSO ORIGINATED
AT MADURO AND CUIEL'S BANK N.V.

6. IT IS PRESUMED THAT AFOREMENTIONED "CUSTOMER NUMBERS"
ARE EITHER CPC ACCOUNT NUMBERS AT THE MADURO AND CUIEL'S
BANK N.V. OR ARE A NUMBERING SYSTEM FOR CONTROL PURPOSES
UTILIZED BY BANK.

7. OFFICE OF SPECIAL INVESTIGATOR, DOE, VERY ANXIOUS TO
DETERMINE NAMES OF INDIVIDUALS WHO ESTABLISHED THE
CANADIAN PETROLEUM CORPORATION (CPC) ACCOUNT AT MADURO
AND CUIEL AND WHO HAD AUTHORIZED ACCESS TO UTILIZE THE
ACCOUNT IN 1973 AND 1974.

8. CONGEN REQUESTED TO OBTAIN COPIES OF ANY RECORDS
AVAILABLE AS THEY MAY PERTAIN TO THIS ACCOUNT. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK DEPOSITS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE204627
Document Source: CORE
Document Unique ID: 00
Drafter: LKOTT:NHM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780330-1216
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780870/aaaacfp.tel
Line Count: 79
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e2be8264-c288-dd11-92da-001cc4696bcc
Office: ORIGIN ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1757694
Secure: OPEN
Status: NATIVE
Subject: CANADIAN PETROLEUM CORPORATION
TAGS: EFIN, NA, CANADIAN PETROLEUM CORP
To: CURACAO
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/e2be8264-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014